

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE: : MEMORANDUM DECISION  
: AND ORDER  
TERRORIST ATTACKS ON : 03 MDL 1570 (GBD) (SN)  
SEPTEMBER 11, 2001 :  
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This document relates to:

*Burnett, et al. v. The Islamic Republic of Iran, et al.*, 15 Civ. 09903 (GBD) (SN)

GEORGE B. DANIELS, United States District Judge:

On August 9, 2021, fifty-one *Burnett* Plaintiffs moved the Court to issue final judgments against the Islamic Republic of Iran and award compensatory damages for pain and suffering in light of personal injury claims sustained by the Plaintiffs during the September 11, 2001 terrorist attacks. (Pls.' Notice of Mot. for Entry of Partial Final Default Js. on Behalf of *Burnett/Iran* Personal-Injury Pls., ECF No. 7005.)<sup>1</sup> The moving Plaintiffs are individuals who were either on site at the time of the terrorist attacks or who were in the vicinity of the areas where the attacks occurred, causing subsequent damage. (Mem. of Law for Entry of Partial Final Default Js. on Behalf of *Burnett/Iran* Personal-Injury Pls., ECF No. 7006, at 5.) Before the Court is Magistrate Judge Sarah Netburn's November 9, 2021 Report and Recommendation (the "Report"), recommending that the Court grant Plaintiffs' motion in part and recommending the amounts in which each Plaintiff should be awarded pain and suffering damages. (Report, ECF No. 7323, at 1.) Magistrate Judge Netburn

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<sup>1</sup> All citations included herein refer to documents filed in the 9/11 multidistrict litigation docket. See *In re Terrorist Attacks on September 11, 2001*, 03 MDL 1570 (GBD) (SN).

advised the parties that failure to file timely objections to the Report would constitute a waiver of those objections on appeal. (*Id.* at 42.)

## **I. LEGAL STANDARDS**

A court “may accept, reject, or modify, in whole or in part, the findings or recommendations” set forth in a magistrate judge’s report. 28 U.S.C. § 636(b)(1)(C). The Court must review *de novo* the portions of a magistrate judge’s report to which a party properly objects. *Id.* Portions of a magistrate judge’s report to which no or “merely perfunctory” objections are made are reviewed for clear error. *Edwards v. Fischer*, 414 F. Supp. 2d 342, 346–47 (S.D.N.Y. 2006) (citation omitted). Clear error is present only when “upon review of the entire record, [the court is] left with the definite and firm conviction that a mistake has been committed.” *United States v. Snow*, 462 F.3d 55, 72 (2d Cir. 2006) (citation omitted).

No party has filed any objections. Accordingly, the Court reviews the Report for clear error. The Court ADOPTS Magistrate Judge Netburn’s Report in full.

## **II. MAGISTRATE JUDGE NETBURN DID NOT ERR IN APPLYING THE PERSONAL INJURY FRAMEWORK TO THE PLAINTIFFS**

On February 7, 2020, Magistrate Judge Netburn established a framework to award personal injury damages to individual Plaintiffs who had sustained injuries during the September 11, 2001 terrorist attacks, which this Court adopted on February 14, 2020. (R. & R. to the Honorable George B. Daniels (“Personal Injury Report”), ECF No. 5879, *adopted by* Mem. Decision and Order, ECF No. 5946.) This framework outlined the personal injury awards for individual Plaintiffs and is as follows:

Category of Injury	Pain and Damages Award
Significant	\$5,000,000
Severe	\$7,000,000
Devastating	\$10,000,000

(*Id.* at 6.) In the Personal Injury Report, Magistrate Judge Netburn defined and categorized what type of injuries the Court will typically consider to be “significant,” “severe,” or “devastating,” and she also reserved the Court’s discretion to award further upward departures in what appears to be exceptional circumstances. (*Id.* at 6–9.)

The Court applied this framework to previous motions by *Burnett* Plaintiffs for personal injury damages.<sup>2</sup> Thus, Magistrate Judge Netburn Report correctly applied the same framework to the instant motion seeking damages for similar injuries. (Report at 2.)

**A. The Report Did Not Err in Determining Which Individual Plaintiffs Are Entitled to Pain and Suffering Damages and the Amount of such Damages.**

Magistrate Judge Netburn properly determined that awards of pain and suffering damages, as listed in Exhibit A of this opinion, are appropriate. Plaintiffs submitted declarations wherein they extensively detailed the injuries they sustained during the September 11, 2001 terrorist attacks. (See Decl. in Supp. of Mot. for Entry of Partial Final Default Js. on Behalf of *Burnett/Iran Personal-Injury* Pls., ECF No. 7007, at ¶¶ 6–56.) The Report accurately describes the relevant injuries, and Magistrate Judge Netburn did not err in denying damages for one plaintiff, Angles R. Ortiz, nor her categorization of all other injuries as “significant,” “severe,” “devastating,” or “beyond devastating.” (Report at 3–40.)

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<sup>2</sup> See *Burnett II*, ECF No. 5888 at 2; *Burnett III*, ECF No. 5909 at 2, and *Burnett IV*, ECF No. 5932 at 2.

Specifically, she did not err in relying on public documents instead of medical records when finding that Plaintiff Elain Duch's injuries amounted to "beyond devastating," nor finding that the record demonstrated a downward departure for some plaintiffs who were seeking a higher category of damages. (*Id.* at 6-7, 8, 12-13, 29-30, and 33.)

Additionally, Magistrate Judge Netburn appropriately found that (1)" Plaintiffs may apply for punitive, economic, and other damages at a later date;" (2) "Plaintiffs should also be awarded prejudgment interest on these damages from September 11, 2001, through the date of judgment, at a rate of 4.96 percent per annum, compounded annually;" and (3)" any *Burnett* personal injury plaintiffs not appearing in this motion who were not previously awarded damages may still submit applications for damages awards in later stages." (*Id.* at 41.)

### III. CONCLUSION

Plaintiffs' Motion for Final Judgments, (ECF No. 7005), is GRANTED. It is  
**ORDERED** that the *Burnett* Plaintiffs identified in the attached Exhibit A are awarded judgments for pain and suffering damages as set forth in Exhibit A; and it is  
**ORDERED** that prejudgment interest is awarded to be calculated at a rate of 4.96 percent per annum, all interest compounded annually over the same period; and it is  
**ORDERED** that the Plaintiffs not appearing on Exhibit A and who were not previously awarded damages may submit in later stages applications for punitive, economic, and/or other damages awards that may be approved on the same basis as currently approved for those Plaintiffs appearing on Exhibit A or in prior filings.

The Clerk of Court is directed to close the motions in 03 MDL 1570, (ECF No. 7005), and 15 Civ. 9903, (ECF No. 499), accordingly.

Dated: **DEC 22 2021**  
New York, New York

SO ORDERED.

  
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GEORGE B. DANIELS  
United States District Judge

## **EXHIBIT A**

<u>Number</u>	<u>Plaintiff</u>	<u>Pain and Suffering Damages</u>
1	Jocelyne Ambroise	\$5 million
2	Benjamin Arroyo	\$5 million
3	Prakash Bhatt	\$5 million
4	Quinceyann Booker-Jackson	\$5 million
5	Carmen Bridgeforth	\$7 million
6	Pasquale Buzzelli	\$7 million
7	Richard Martin Bylicki	\$7 million
8	Luis Carbonell	\$5 million
9	Frank Castrogiovanni	\$7 million
10	Carmen Colon	\$5 million
11	Joel Council	\$5 million
12	Fernando Cuba	\$5 million
13	Andres De La Rosa	\$5 million
14	Elaine Duch	\$15 million
15	Timothy Duffy	\$7 million
16	Gabriel Esposito	\$5 million
17	Edgar Felix	\$5 million
18	Erasmo Fernandez	\$5 million
19	Genoveva "Jenny" Fernandez	\$5 million
20	Roger Fernandez	\$5 million
21	Vincent Ferranti	\$5 million
22	Thomas Joseph Forbes	\$5 million
23	Leileth Foster	\$7 million
24	Henry Fuerte	\$5 million
25	Carmela M. Harrison	\$5 million
26	Elaine Helms	\$7 million
27	Patrick Imperato	\$5 million
28	Rafaela Martinez	\$5 million
29	Nexhat Mela	\$7 million
30	Roberto Mesa	\$7 million
31	Ram Anthony Mohabir	\$7 million
32	Omar Mota	\$5 million
33	Daniel Arthur Narlock	\$5 million
34	Eugene F. O'Reilly	\$7 million
35	Angel R. Ortiz	Denied
36	Pedro Pichardo	\$7 million
37	Edward Joseph Prince	\$5 million
38	Godwin Quinones	\$5 million
39	Nelson Rocha	\$5 million
40	Arnold John Roma	\$5 million

41	Jose Sanchez	\$5 million
42	Brandon Smith	\$10 million
43	Kathleen Stanton	\$7 million
44	Geraldine Texeria	\$7 million
45	Johnny Torres	\$5 million
46	Hilda Valentine	\$7 million
47	Emmanuel Vega	\$5 million
48	Cecil Ward	\$7 million
49	Christian Waugh	\$7 million
50	John David Yates	\$10 million
51	Richard Zletz	\$5 million
34	Eugene F. O'Reilly	\$7 million
35	Angel R. Ortiz	Denied
36	Pedro Pichardo	\$7 million
37	Edward Joseph Prince	\$5 million
38	Godwin Quinones	\$5 million
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